



COUNCIL

Certified Extract of Minutes of the

19th Ordinary Council meeting

of the Council held in the

COUNCIL CHAMBERS, 10 CONNOR STREET, PORT SHEPSTONE

at

09:00

on

TUESDAY, 27 MARCH 2018

Present: Councillors (as per attached attendance register)

Leave of absence: Clr WS Ndwalane
Clr PE Brauteseth
Clr ATP Damas
Clr HP Mbatha
Clr R Robbetze
Clr SC Shinga
Ms NB Thabatha
Ms R Davenarain HOD Corporate Services
Manager Legal & Compliance

Absent: Mr CS Zama HOD Strategic Planning & Governance
Mr SA Nzimande HOD Public Safety
Mr S Kati Manager Internal Audit

In Attendance: Mr SM Mbili Municipal Manager
Mr KJ Zulu HOD Development Planning Services
Mr M Ndwalane HOD Community Services
Ms N Gqola Chief Financial Officer
Mr RS Dlamini HOD Technical Services
Mr R Dlamini Acting HOD Strategic Planning
Ms Z Cele Snr Manager Strategic Planning
Mr S April Snr Manager Mayoralty & Communications
Mr B Cele Snr Manager Budget & Reporting
Ms N Bhengu Manager Ethics and Risk
Mr S Phili Manager Estate Management
Mr M Ncane Budget and Reporting Unit
Mr N Ngcobo Budget and Reporting Unit
Mr V Gqobhoka Budget and Reporting Unit
Ms G Malishe Snr Committee Officer

The report which appeared on page 156 of the agenda was considered.

C147/03/2018

RESOLVED

1. THAT the report dated 22 March 2018, submitted by the Chief Financial Officer, regarding the Draft Budget 2018/19, be and is hereby received and noted;
2. THAT the Draft Budget 2018/19, be and is hereby **approved** and recommended for public consultation;
3. THAT the rate randage for the 2018/2019 financial year for the Ray Nkonyeni Municipality, be and is hereby **supported** assessed and levied, effective from 1 July 2018, for the following categories at:

| | Category | Randages | Increase | Randages |
|----|--------------------------------|--------------------------|-----------------|------------------|
| | | 2017/2018 | 5% | 2018/2019 |
| 1 | Residential property | 0,010273 | 0,00051 | 0,010787 |
| 2 | Business & Commercial | 0,017465 | 0,00087 | 0,018338 |
| 3 | Industrial | 0,017465 | 0,00087 | 0,018338 |
| 4 | Mining | 0,020547 | 0,00103 | 0,021574 |
| 5 | Agricultural – farm land | 0,002568 | 0,00013 | 0,002696 |
| 6 | Special purpose | 0,005137 | 0,00026 | 0,005394 |
| 7 | Public service infrastructure | 0,002568 | 0,00013 | 0,002696 |
| 8 | Municipal | 0,000000 | 0,00000 | 0,000000 |
| 9 | Vacant Land | 0,020547 | 0,00103 | 0,021574 |
| 10 | ST garages/carports/storerooms | 0,010273 | 0,00051 | 0,010787 |
| 11 | Communal Land | 0,001027 | 0,00005 | 0,001078 |
| 12 | Public Benefit Organisations | 0,002568 | 0,00013 | 0,002696 |
| 13 | Multipurpose properties | As per relevant category | | |
| 14 | State Public Service Purposes | 0 017465 | 0 00087 | 0 018338 |

4. THAT the service tariffs and charges increase reflected for the budget year 2018/19, in terms of Section 24(2)(c)(i) and (ii), be and are hereby **supported** for the 2018/2019 financial year commencing on 1 July 2018;as follows:
 - 1.1 Refuse removal at 5,2 %;
 - 1.2 Other municipal charges at 5,2%; and
 - 1.3 Electricity tariffs 6,84 as per NERSA approval.
2. THAT the following Budget-related Policies, be and are hereby **supported** and be implemented from 1 July 2018:

- 2.1 Budget Policy;
- 2.2 Virement Policy;
- 2.3 Funding and Reserves Policy;
- 2.4 Indigent Policy;
- 2.5 Rates Policy;
- 2.6 Credit Control and Debt Collection Policy;
- 2.7 Asset Management Policy;
- 2.8 Petty Cash Policy;
- 2.9 Investment Policy;
- 2.10 Creditors and Salaries Payment Policy
- 2.11 Borrowing Policy; and
- 2.12 Long Term Financial Plan

CERTIFIED AS A TRUE COPY OF THE ORIGINAL



MSG NAICKER
MANAGER ADMINISTRATION



DATE